

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 10, 2001
9:00 A.M.**

**01.01-09-252. CALL TO ORDER BY MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.01-09-253. APPROVAL OF MINUTES

03.01-09-254. COMMUNICATIONS

**04.01-09-255. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

**05.01-09-256. APPROVAL OF RESOLUTIONS/PROCLAMATIONS
1. Proclamation- Try Transit Week”**

**06.01-09-257. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

a. WEBB COUNTY AUDITOR

**ACTION REGARDING THE SETTING OF SALARIES
AND OTHER ALLOWANCES OF WEBB COUNTY
ELECTED OFFICIALS AS PER SECTION 152.013,
TEXAS LOCAL GOVERNMENT CODE AND
AUTHORIZATION TO ISSUE WRITTEN NOTICE TO
ELECTED OFFICIALS OF THEIR SALARY AND
ALLOWANCES TO BE INCLUDED IN THE FISCAL
YEAR 2001-2002 WEBB COUNTY BUDGET.**

b. **PUBLIC HEARING**

**PUBLIC HEARING ON THE WEBB COUNTY
BUDGET FOR FISCAL YEAR 2001-2002, PURSUANT
TO CHAPTER 111, TEXAS LOCAL GOVERNMENT
CODE.**

CLOSE PUBLIC HEARING

c. **COUNTY JUDGE AND COMMISSIONERS**

- 1) **ACTION REGARDING THE ADOPTION OF THE
WEBB COUNTY BUDGET FOR FISCAL YEAR
2001-2002 PURSUANT TO CHAPTER 111,
TEXAS LOCAL GOVERNMENT CODE. THE
COURT MAY MAKE ANY MODIFICATIONS TO
THE COUNTY JUDGE'S BUDGET BY
MAJORITY VOTE.**
- 2) **ACTION REGARDING THE ADOPTION OF
THE WEBB COUNTY TAX RATE OF .445223
PER \$100.00 TAXABLE VALUATION FOR TAX
YEAR 2001(Fiscal Year 2001-2002) PURSUANT
TO CHAPTER 26, TEXAS PROPERTY CODE.**
- 3) **ACTION REGARDING THE ADOPTION OF THE
OPERATIONAL GENERAL ORDER FOR
FISCAL YEAR 2001-2002.**
- 4) **ACTION TO DESIGNATE MEETING DATES
AND TIME ON WHICH THE COMMISSIONERS
COURT SHALL CONVENE IN REGULAR TERM**

**EACH MONTH DURING THE FISCAL YEAR
2001-2002 PURSUANT TO §81.005, TEXAS
LOCAL GOVERNMENT CODE. THE COURT
MAY CONVENE ON ANY OTHER DAY AS
DEEMED NECESSARY.**

**5) COURT TO DISCUSS AND ACT ON THE
PROPOSED HOLIDAY SCHEDULE FOR FISCAL
YEAR 2001-2002:**

OCTOBER 8, 2001	COLUMBUS DAY
Monday	

NOVEMBER 12, 2001	VETERAN'S DAY
Monday	(Observed)

NOVEMBER 22-23, 2001	THANKSGIVING
Thursday & Friday	HOLIDAYS

DECEMBER 25, 2001	CHRISTMAS DAY
Tuesday	

JANUARY 1, 2002	NEW YEAR'S DAY
Tuesday	

JANUARY 21, 2002	MARTIN LUTHER KING
Monday	

FEBRUARY 18, 2002	PRESIDENT'S DAY
Monday	

MAY 27, 2002	MEMORIAL DAY
Monday	(Observed)

JULY 4, 2002

**INDEPENDENCE
DAY**

Thursday

SEPTEMBER 2, 2002

LABOR DAY

Monday

**All Other personal holidays to remain as is. County
Offices MAY BE OPERATED ON A SKELETON
CREW ON DECEMBER 24th and DECEMBER
31, 2001, MARCH 29, 2002 (Good Friday) and
APRIL 1, 2002 (Easter Monday) .**

**COMPENSATORY TIME/ANNUAL LEAVE OR
PERSONAL HOLIDAY MAY BE GRANTED
EMPLOYEES DESIRING TO TAKE LEAVE ON
THESE DAYS- NO SICK LEAVE.**

- 6) ACTION ON DETERMINE QUALIFICATIONS
AND PROCESS FOR THE SELECTION OF THE
VETERAN' S SERVICE OFFICER AND THE
LAW LIBRARIAN FOR WEBB COUNTY.**
- 7) ACTION ON CREATING A NEW TRUST AND
AGENCY TRUST FUND FOR COMMISSIONER
VELASQUEZ 10% DONATION OF HIS SALARY
TO BE USED FOR PARK EQUIPMENT AND
TRANSFERRING THE MONEY FROM THE
GENERAL FUND TO THIS NEW FUND (Request
by Cmsr. Velasquez).**
- 8) ACTION TO RELOCATE THE M.I.S.**

**DEPARTMENT TO THE NEW WEBB COUNTY
ADMINISTRATION BUILDING (This item was
tabled at the regular meeting of the court on 7-23-01
-Requested by Cmsr. Velasquez).**

- 9) ACTION TO CREATE AN ENVIRONMENTAL
PROTECTION DEPARTMENT THAT WILL
SPECIALIZE IN COMPLIANCE TO STATE AND
FEDERAL ENVIRONMENTAL LAWS UNDER
THE SUPERVISION AND DIRECTION OF THE
WEBB COUNTY COMMISSIONERS COURT
(The specialized department's mission would be to
ensure adherence and compliance to the
environmental codes that govern all colonias and
other rural areas of Webb County. The
Environmental Protection Department will build
awareness of applicable laws and the impact of
environmental degradation and afford a clean
environment that will lead to a better community).**
- 10. ACTION REGARDING ANY PENDING ISSUES
WITH THE GOLF COURSE CONTRACT
(Executive Session requested pursuant to Title 5
Subchapter D, Section 551.071 of the Texas
Government Code, Consultation with Attorney -
Requested by Cmsr's Vasquez and Urdiales).**

d. ELECTIONS ADMINISTRATION

- 1) ACTION TO ORDER A SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2001, FOR THE ISSUANCE OF BONDS TO ESTABLISH AND MAINTAIN THE “WEBB COUNTY YOUTH VILLAGE.” THE BOND PROPOSITION TO BE SUBMITTED TO THE VOTERS SHALL STATE THE AMOUNT OF THE BONDS, THE RATE OF INTEREST, THE IMPOSITION OF AD VALOREM TAXES SUFFICIENT TO PAY THE ANNUAL INTEREST ON THE BONDS AND TO PROVIDE A SINKING FUND TO REDEEM THE BONDS, AND SET A MATURITY DATE OR THAT THE BONDS BE ISSUED TO MATURE SERIALLY OVER A SPECIFIED NUMBER OF YEARS NOT TO EXCEED 40.**
- 2) ACTION TO ORDER A SPECIAL ELECTION TO BE HELD NOVEMBER 6, 2001 FOR THE LEVY OF A SPECIAL PURPOSE TAX (Ad Valorem Assessed) FOR THE ESTABLISHMENT AND MAINTENANCE OF THE “WEBB COUNTY YOUTH VILLAGE.” THE PROPOSITION TO BE SUBMITTED TO THE VOTERS SHALL STATE WHETHER A SPECIAL PURPOSE TAX WILL BE IMPOSED ON PROPERTY IN THE COUNTY TO ESTABLISH AND MAINTAIN THE WEBB COUNTY YOUTH VILLAGE.**
- 3) ACTION TO APPROVE A RESOLUTION AUTHORIZING AND ESTABLISHING THE MAIN AND TEMPORARY BRANCH EARLY VOTING POLLING SITES FOR THE NOVEMBER 6, 2001 SPECIAL ELECTION WITHIN WEBB COUNTY, TEXAS IN ACCORDANCE WITH CHAPTER 85, TEXAS**

ELECTION CODE.

- 4) ACTION TO APPROVE A RESOLUTION AUTHORIZING AND ESTABLISHING THE ELECTION DAY POLLING SITES AND THE CONSOLIDATION OF CERTAIN ELECTION DAY PRECINCTS WITHIN WEBB COUNTY, TEXAS FOR THE NOVEMBER 6, 2001 SPECIAL ELECTION IN ACCORDANCE WITH SECTIONS 42.008 AND 4.003, TEXAS ELECTION CODE.**
- 5) ACTION TO APPROVE A RESOLUTION AUTHORIZING THE SETTING OF SALARIES FOR ELECTION DAY PRESIDING JUDGES AND ELECTION DAY CLERKS FOR THE NOVEMBER 6, 2001 SPECIAL ELECTION PURSUANT TO SECTION 32.091 (a), TEXAS ELECTION CODE AS AMENDED BY SENATE BILL 1023 PASSED BY THE 77th LEGISLATURE STATE OF TEXAS.**
- 6) ACTION TO APPROVE A RESOLUTION AUTHORIZING AND ESTABLISHING A CENTRAL COUNTING STATION, APPOINTMENT OF A CENTRAL COUNTING STATION PRESIDING JUDGE, COUNTING STATION MANAGER, TABULATION SUPERVISOR, AND COUNTING STATION CLERKS FOR THE NOVEMBER 6, 2001 SPECIAL ELECTION IN ACCORDANCE WITH CHAPTER 127, TEXAS ELECTION CODE.**

e. **WEBB COUNTY ENGINEER**

- 1) **ACTION AUTHORIZING THE PAYMENT OF \$110,000.00 TO THE CITY OF LAREDO HEALTH DEPARTMENT FOR THEIR SERVICES TO WEBB COUNTY AS INDICATED IN THEIR 1999-2000 CONTRACT. THE 2000-2001 CONTRACT IS BEING NEGOTIATED AT THE PRESENT TIME-SEE BACKUP- Executive Session requested pursuant to Title 5, subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- 2) **ACTION TO AUTHORIZE THE COUNTY JUDGE TO DECLARE AN EMERGENCY ORDER IN WEBB COUNTY FOR THE FLOOD DAMAGE WHICH OCCURRED ON AUGUST 30, 31, 2001 and SEPTEMBER 5, 2001 (County Attorney Item 8Q).**

f. **WEBB COUNTY ROAD & BRIDGE**

ACTION TO FILL SLOT# 1899 (Plant Operator I for Colorado Acres Water Treatment Plant) AT \$8.13 AN HOUR.

g. **RISK MANAGEMENT**

ACTION TO APPROVE THE RENEWAL OF THE ACCIDENTAL INSURANCE FOR WEBB COUNTY HEAD START PROGRAM FROM THE MASKIN GROUP IN THE AMOUNT OF \$5,260.00 (\$5.00 per child) TO BECOME EFFECTIVE OCTOBER 1, 2001 AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.

h. ECONOMIC DEVELOPMENT

ACTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFP) FOR “SERVICE PROVIDER” AS REQUIRED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR THE PROPOSED FISCAL YEAR 2002-2005 - SELF HELP CENTER PROJECT (Webb County Community Action Agency is currently the “Service Provider” for the Webb County Self-Help Center Project through October 9, 2001. The new Self-Help Center contact is scheduled to be effective October 10, 2001 through October 9, 2005).

i. WEBB COUNTY AUDITOR

ACTION TO TRANSFER \$475,546 FROM CERTIFICATES OF OBLIGATION SERIES 2000 TO COMPLETE THE FUNDING OF THE RENOVATION CONSTRUCTION COSTS OF THE SHERIFF ADMINISTRATION BUILDING PROJECT. THE FUNDS WILL BE \$242,792 REMAINING FROM THE TEX-MEX RAILROAD LAND PURCHASE AND \$232,754 FROM INTEREST EARNED.

j. TAX ASSESSOR COLLECTOR

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: Acct# 001-0700

6011 (training & ed.) \$1,500

TO: Acct.# 001-0700

6402 (repairs & maint. of equip.) \$1,500

(Note: These monies are needed for the maintenance agreement for the AS400)

k. **PLANNING DEPARTMENT**

ACTION TO ISSUE “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:

Connections(s) qualifying under Section 232.029 (i) TLGC

C Tracts 13 and 14, Ranchitos Los Nopalitos
(electricity-1 dwelling)

C Lot 18, Block 5, San Carlos I Subdivision
(electricity-1 dwelling)

**Connection qualifying under Section 232.028 (a) and (b)
TLGC**

C Lots 1, 3 and 5, Block 89, Bruni Subdivision
(electricity - 1 dwelling)

l. **FACILITIES DEPARTMENT**

ACTION TO FILL SLOT# 042 (Energy Management Tec) AT \$12. 29 AN HOUR AND SLOT# 1509 (General Office Clerk) AT \$8.85 AN HOUR EFFECTIVE 9/10/01.

07.01-09-258. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

**a. ACTION TO AWARD/REJECT THE FOLLOWING
BID CONTRACTS:**

BID # 2001-63	Classroom Supplies for Head Start
Vendors:	Lakeshore Learning Materials Environments, Inc. Capstone Press Kaplan Companies, Inc Reynolds Manufacturing
BID# 2002-02	Lubricants, Anti-Freeze Permanent Type and Cleaning Solvent
Vendor:	Arguindequi Oil Co.
Bid# 2002-04	Ready Mix
Vendor:	Javalina Ready Mix
Bid# 2002-05	Emulsions
Vendor:	Eagle Asphalt Prod.
BID# 2002-07	Motor Batteries
Vendor:	Laurel Battery
BID# 2002-08	Heavy Equip. Parts
Vendor:	Waukesha-Pearce Industries
BID# 2002-09	Wheel Alignment & Balancing Service
Vendor:	HHT Tire Center
BID# 2002-13	Milk, Orange Juice
Vendor	Hygeia Dairy Co.
BID# 2002-14	Coffee
Vendor:	Sara Lee Coffee & Tea
BID# 2002-15	Sliced Bread
Vendor:	The Earthgrains Co.
BID# 2002-18	Oxygen, Acetylene & Welding Supplies
Vendor:	Air Gas Southwest
BID# 2002-19	Electrical Supplies
Vendor:	C.E.D. Secondary- 3-G Electric
BID# 2002-20	Fire Extinguishers
Vendor:	Pro-Fire Protection Inc.

- b. ACTION TO ADOPT AND APPROVE THE PROCEDURES FOR CELLULAR TELEPHONE SERVICE FOR WEBB COUNTY.**
- c. ACTION TO AWARD/REJECT BID# 2001-73 FOR CELLULAR TELEPHONE SERVICE FOR WEBB COUNTY.**
- d. ACTION TO PURCHASE BOOKS FROM LAREDO COMMUNITY COLLEGE BOOKSTORE FOR THE WEBB COUNTY HEAD START PROGRAM IN THE AMOUNT OF \$5,333.03.**
- e. ACTION TO AUTHORIZE ROBERT SEPULVEDA OF SEPULVEDA ASSOCIATES TO RETAIN THE SERVICES OF JODIE BOLE, DATACOM COMMUNICATIONS CONSULTANT TO PROVIDE THE NECESSARY SERVICES FOR TELECOMMUNICATIONS SYSTEMS FOR SIX WEBB COUNTY BUILDINGS AND 19 REMOTE SITES.**

08.01-09-259. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO FOR FIRE PROTECTION, EMERGENCY MEDICAL AND RESCUE SERVICES FOR ALL UNINCORPORATED AREAS OF WEBB COUNTY FOR A TWO YEAR PERIOD COMMENCING OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2003, AT A COST OF**

\$450,000 PER YEAR AND AUTHORIZING THE WEBB COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Webb County Judge).

- b. ACTION TO ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$15,582.00 FOR THE JUVENILE DEPARTMENT WITH A MATCHING FUND FROM THE COUNTY FOR \$6,418.00 (\$2,700 for Emergency Shelter Care, \$10,350 for Counseling, \$8,750 for Psychological resting, and \$200 for Clothing of Juvenile Detainees) REQUIRED, EFFECTIVE 9-1- 2001 THROUGH 8-31- 2002, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS.**
- c. ACTION TO ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$33,608. (\$20,233 for counselor, \$8,764 for fringe, \$4,011 for family and individual counseling, psycho-social evaluation, and \$600 for local mileage) FOR THE JUVENILE DEPARTMENT TO PROVIDE A MEDIATION PROGRAM TO 50 JUVENILES (between the ages of 10-16 yrs.) WITH COUNSELING AND MEDIATION SERVICES IN FAMILY ASSAULT CASES WITH NO MATCHING FUNDS REQUIRED, EFFECTIVE 9-1-2001 THROUGH 8-31-2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Juvenile Dept.)**
- d. ACTION TO ENTER INTO A LICENSING AGREEMENT WITH EZACCESS, INC., TO PROVIDE SOFTWARE SUPPORT SERVICES TO THE WEBB COUNTY TAX ASSESSOR COLLECTOR AT A COST OF \$8,940 FOR A ONE YEAR TERM AND**

**AUTHORIZATION FOR THE THE COUNTY JUDGE
TO EXECUTE ALL RELEVANT DOCUMENTS (M.I.S.
Dept.).**

- e. ACTION TO ENTER INTO A LICENSING PERMIT AGREEMENT WITH WESTERNGECO, INC., TO PERFORM A GEOPHYSICAL SURVEY ON THE FOLLOWING WEBB COUNTY PROPERTIES: DETENTION CENTER OFF SAN IGNACIO ROAD, CASA BLANCA LAKE, LIFE DOWNS & RIFLE RANGE, AND THE CASA BLANCA COUNTY CLUB ENCOMPASSING 1,358 ACRES OF WEBB COUNTY PROPERTY FOR \$33, 961.85 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Engineering Dept.)**
- f. ACTION TO ENTER INTO AN AGREEMENT WITH TECHNICOPY TO ASSUME THE RESPONSIBILITIES OF VALUE OFFICE SYSTEMS (VOS) TEXAS FOR COPIES EQUIPMENT IN THE WEBB COUNTY CLERK DEPARTMENT AT THE SAME TERMS AND CONDITIONS AT NO ADDITIONAL COST TO THE COUNTY AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- g. ACTION TO ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$44,408 FOR THE DISTRICT ATTORNEY'S INITIATIVE AGAINST DOMESTIC VIOLENCE WITH A MATCHING FUND FROM THE COUNTY FOR \$13,475. THE BUDGETED**

AMOUNTS UNDER THE GRANT ARE \$40,000 FOR AN INVESTIGATOR AND \$13,993 FOR FRINGE, EFFECTIVE 9-1-2001 THROUGH 8-31-2002, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (District Attorney).

- h. ACTION TO APPROVE AMENDMENT #2 TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) CONTRACT # 720889, WHICH IS CURRENTLY IN EFFECT BETWEEN APRIL 9, 2000 AND APRIL 18, 2001. THE AMENDMENT INCORPORATES A PERFORMANCE STATEMENT INTO THE CONTRACT TARGETING WATER FACILITY IMPROVEMENTS AND REHABILITATION OF WATER SERVICE TO TARGETED HOUSEHOLDS IN THE COLONIA *LOS CORRALITOS*, AND A COMMUNITY CENTER FOR RESIDENTS OF BRUNI, TEXAS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development).**
- i. ACTION TO APPROVE GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, RURAL GRANT PROGRAM (El Aguila Rural Transportation Program) FOR \$710,373 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. THE GRANT IS FOR A ONE YEAR PERIOD COMMENCING 9-1-2001 AND ENDING 8-31-2002 (CAA).**
- j. ACTION TO ACCEPT A GRANT AWARD FROM THE STATE COMPTROLLER OF PUBLIC ACCOUNTS IN THE AMOUNT OF \$4,000 TO THE WEBB COUNTY**

CONSTABLE, PCT. 1, FOR ON-SITE COMPLIANCE INSPECTIONS OF CIGARETTE AND TOBACCO RETAIL OUTLETS AND EDUCATION FOR RETAILERS OR SCHOOL AGE CHILDREN WITH NO MATCHING FUNDS REQUIRED, EFFECTIVE 9-1-2001 THROUGH 8-31-2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Webb County Constable, Pct. 1).

- k. CONSULTATION WITH COUNTY ATTORNEY TO REVIEW LEGAL STATUS OF, AND COMPLIANCE WITH, THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF LAREDO IN CONNECTION WITH PUBLIC HEALTH SERVICES. DISCUSSION AND POSSIBLE ACTION TO DIRECT PAYMENT AS APPROPRIATE(the Commissioners Court May meet in Executive Session to consult with the County Attorney pursuant to §551.071, Texas Open Meetings Act.)**
- l. ACTION TO REVIEW CLAIM OF MANPOWER, INC., (provider) FOR PAYMENTS DUE FOR TEMPORARY CLERICAL ASSISTANCE SERVICES PROVIDED TO THE WEBB COUNTY CONSTABLE, PCT. 2. THE PROVIDER HAS CONTACTED THE COUNTY ATTORNEY FOR PAYMENT (The Commissioners Court may meet in Executive Session to consult with the County Attorney pursuant to §551.071, Texas Open Meetings Act.).**

- m. CONSULTATION WITH COUNTY ATTORNEY REGARDING COUNTY'S NON-WITHHOLDING OF, AND LATE PAYMENT OF, FICA TO THE SOCIAL SECURITY ADMINISTRATION ON BEHALF OF COUNTY AND CERTAIN OFFICIALS. POSSIBLE ACTION IN OPEN SESSION AFTER CONSULTATION (The Commissioners Court may meet in Executive Session to consult with the County Attorney pursuant to §551.071, Texas Open Meeting' s Act.)**
- n. CONSULTATION WITH THE COUNTY ATTORNEY REGARDING NEW CONTRACT MATTERS, INCLUDING POSSIBLE REIMBURSEMENT FOR REPAIRS PROVIDED BY WEBB COUNTY WHICH MAY BE DUE TO WEBB COUNTY BY GOLF COURSE OPERATOR BEGINNING JANUARY 1, 2000. POSSIBLE ACTION IN OPEN SESSION AFTER CONSULTATION (The Commissioners Court may meet in Executive Session to consult with the County Attorney pursuant to §551.071, Texas Open Meeting' s Act.)**
- o. ACTION TO ENTER INTO INTERLOCAL COOPERATION CONTRACT WITH THE CITY OF RIO BRAVO CONCERNING THE REPAIR AND MAINTENANCE OF CITY VEHICLES ASSOCIATED WITH GARBAGE COLLECTION (the Interlocal Cooperation Act, Chapter 791, Texas Government Code, required that the term of the contract not exceed one year, and that the County receive adequate compensation for the goods and services provided.)**
- p. ACTION TO AMEND THE OPERATIONAL GENERAL ORDER TO REFLECT REVISIONS TO THE COUNTY'S PAYMENT PROCESS, RECOMMENDED**

**BY THE COUNTY'S FINANCE COMMITTEE AND
APPROVED BY THE COMMISSIONERS COURT AT
THEIR REGULAR MEETING OF AUGUST 27, 2001.**

- q. ACTION TO DECLARE, PURSUANT TO SECTION
418.108 OF THE GOVERNMENT CODE, A LOCAL
STATE OF DISASTER IN WEBB COUNTY AND
SPECIFICALLY THE FOLLOWING WEBB COUNTY
COLONIAS The purpose of the declaration is due to the
deteriorated conditions on private roadways in the above
listed Colonias because of recent rainfalls and to allow the
Webb County Road and Bridge Department to repair and
stabilize said private roadway, which will allow for
adequate access by emergency vehicles:**

Highway 359

**Las Pilas, Ranchito Los Centenarios, Ranchitos Los
Arcos, Ranchito Los Fresnos, Ranchito Los Nopalitos,
Ranchito Los Mesquites ; Pueblo Nuevo, Old Milwaukee,
D-5 Acres, La Coma**

Highway 83 North

La Presa

Highway 83 South

La Moca

FM 1472

Los Minerales Annex and Antonio Santos

- r. ACTION TO ENTER INTO AN AGREEMENT WITH
NAISMITH ENGINEERING, INC. FOR THE OILTON
WATER SYSTEM IMPROVEMENTS PURSUANT TO**

THE WEBB COUNTY TCDP CONTRACT # 718003 AT A COST OF \$48,000 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Eco. Dev.).

- s. ACTION TO ENTER INTO AN AGREEMENT WITH NAISMITH ENGINEERING, INC., FOR THE STATE HIGHWAY 359 EDAP RIGHT OF WAY PURSUANT TO THE WEBB COUNTY TCDP CONTRACT # 718003 AT A COST OF \$335,000 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Eco. Dev.)**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT.